

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 16, 2011
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY PUBLIC HOUSING MANAGER BOBBE FEHER-NIST

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the May 16, 2011, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 9 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 through 9 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM APRIL 25, 2011, RESCHEDULED ANNUAL MEETING

ACTION REQUESTED: A motion to approve the minutes from the April 25, 2011, Rescheduled Annual Meeting, as presented.

ACTION TAKEN: _____

- ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2011**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
-
- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH MARCH AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR APRIL, 2011**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
-
- ITEM 8. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
-
- ITEM 9. CONSIDERATION TO RATIFY NHA BOARD ELECTRONIC VOTE TO APPROVE THE CONTRACT WITH RMC, INC IN THE AMOUNT OF \$203,734 WITH CHANGE ORDER**
-
- ITEM 10. CONSIDERATION OF RESOLUTION NHA 10-11-016, A RESOLUTION TO REVISE THE OPERATING BUDGET FOR FYE 06/30/11**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
-
- ITEM 11. CONSIDERATION OF RESOLUTION NHA 10-11-017, A RESOLUTION TO ADOPT THE OPERATING BUDGET FOR FYE 06/30/12**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
-
- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 10-11-014, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD-AIDED LOW RENT ADMISSIONS AND CONTINUED OCCUPANCY FOR**

PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 13. CONSIDERATION OF RESOLUTION NHA 10-11-015, A RESOLUTION ADOPTING THE RECORD RETENTION POLICY FOR THE NORMAN HOUSING AUTHORITY

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 14. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the May 16, 2011, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JUNE 20, 2011